

Programming and Allocations Committee

2003-09-10 10:30:00.0

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of July 9, 2003 meeting*

2. Action: Committee Approval

- [July03mins.doc](#)

3. Consent Calendar

Rescind \$525,000 of FY 2002-03 AB 664 funds from San Francisco Municipal Railway's (SF Muni) Motor Coach project, reallocate \$525,000 to SF Muni's Track Replacement project, and adjust programming as noted. MTC Resolution Nos. 3290, Revised, 3521, Revised and 3595, Revised.*

Presented by: Miller

Action: Commission Approval (allocation); Committee Approval (rescission)

- a. • [tmp-3290.doc](#)
- [tmp-3290.xls](#)
- [tmp-3521.doc](#)
- [tmp-3521.xls](#)
- [tmp-3595.doc](#)

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- [tmp-3595.xls](#)

City of Vacaville's request for \$3,119,000 in FY 2003-04 TDA funds for transit capital and operations, paratransit operations, and streets and roads purposes. MTC Resolution No. 3545, Revised.*

Presented by: Goldblatt

b.

Action: Commission Approval

- [tmp-3545.DOC](#)

- [tmp-3545.xls](#)

City of Santa Rosa's request for \$4,734,306 in FY 2003-04 Transportation Development Act (TDA) funds and \$279,524 in FY 2003-04 State Transit Act (STA) funds for transit and paratransit operating and capital purposes. MTC Resolution Nos. 3553, Revised and 3554, Revised.*

Presented by: Goldblatt

Action: Commission Approval

c.

- [tmp-3553.doc](#)

- [TMP-3553.xls](#)

- [tmp-3554.doc](#)

- [tmp-3554.xls](#)

Napa County Transportation Planning Agency's request for \$197,000 in FY 2003-04 TDA Article 3 funds to construct two bicycle/pedestrian projects in Napa County and the Town of Yountville. MTC Resolution No. 3601.*

Presented by: Goldblatt

d.

Action: Commission Approval

- [TMP-3601.doc](#)

- [tmp-3601.xls](#)

Concurrence request for an AB 3090 amendment to the State Transportation Improvement Program (STIP).*

e.

Presented by: Folan

Action: Committee Approval

- [Sep 03 Antioch 3090 concurrence.doc](#)
- [Sep 03 CC Antioch 3090.doc](#)

Contra Costa

- **City of Antioch's Highway 4 Hillcrest Offramp Improvement Project (TIP ID# CC-010024)**

Request by the Livermore Amador Valley Transit Authority (LAVTA) for rescission of \$750,000 from a FY 2002-03 capital allocation. MTC Resolution No. 3468, Revised.*

Presented by: Petrites

- f. **Action:** Committee Approval

- [tmp-3468.doc](#)
- [tmp-3468.xls](#)

4. State and Federal Programming

Authorization to apply to the Mass Transit Division of the California Department of Transportation to participate in the FTA Section 5307 Small Urbanized Area Designated Recipient Pilot Program. MTC Resolution No. 3600.*

MTC is the designated recipient of the region's large FTA Section 5307 funds for the region's five large urbanized areas (UA) and the Governor is the designated recipient of FTA Section 5307 funds in 7 small urbanized areas in the MTC region, which are administered by the California Department of Transportation (Caltrans). The Caltrans' pilot program is a two year program in which interested Regional Transportation Planning Agencies (RTPAs) can apply to the Governor to become the designated recipient of their respective regions' FTA Section 5307 small UA funds. This action provides Commission approval to participate in the program.

- a.

Presented by: Miller

Action: Commission Approval

- [tmp-3600.doc](#)

Transportation for Livable Communities (TLC) request from the City of Richmond for One-Year Extension of September 30, 2003 Obligation Deadline.*

- b. *MTC staff recommends that the Committee de-obligate the \$1.9 million awarded to Richmond Greenway Project, and reinstate the award subject to compliance with certain performance-related conditions.*

Presented by: Nguyen

Action: Committee Approval

- [TLC_CityofRichmond_Nguyen.doc](#)

Housing Incentive Program (HIP) request from the City of Daly City and East Palo Alto for Extension of Ground Breaking Deadline for Housing Projects.*

MTC staff recommends the Committee extend the ground breaking deadline to May 30, 2004 for Daly City and East Palo Alto HIP projects, as was done for other local jurisdictions at the Committee's July meeting.

c.

Presented by: Nguyen

Action: Committee Approval

- [HIP_DalyCity-EastPaloAlto_Nguyen.doc](#)

State Transportation Improvement Program (STIP) end-of-year delivery report.*

The year-end report highlights the delivery of regional STIP projects subject to Senate Bill 45 (Chapter 622, Statutes 1997) requirements.

Presented by: Folan

d. **Action:** Information

- [PAC_ITEM_4d_attachment_A.pdf](#)
- [PAC_ITEM_4d_attachment_B.pdf](#)
- [Sep-03_STIP_End_of_Year_Delivery.doc](#)

Solano County's Unmet Transit Needs Process

e.

Action: Committee Approval

Review of responses from Solano County to identified Unmet Transit Needs issues and recommendation for FY 2003-04 finding that there are no unmet

(i) transit needs that are reasonable to meet.

- [Solano_unnmet_needs_memo.doc](#)

Request for FY 2004-05 Solano County Unmet Transit Needs Hearing*

(ii) **Presented by:** Goldblatt

- [HearingRequest.doc](#)

California Transportation Commission (CTC)

5. Presented by: McKeown

Action: Information

6. Public Comment/Information/Next Meeting

Next meeting

2003-10-08 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.